



## **Lunenburg Public Library**

### **NOTICE of MEETING**

**Lunenburg Public Library Board of Trustees**

**January 17, 2013 6:45 PM**

**Lunenburg Public Library**

#### **Agenda**

- **Public Comment**
- **New Business**
  - Approval of minutes from
    - October 18, 2012
    - December 20, 2012
  - Director's Report
    - Budget
    - Staff
  - Library Credit Card
  - Policy Subcommittee
- **Old Business**
  - LPL Website & IT
- **Other**
- **Adjourn**